

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103458

Entity Name: ONIC-WCSP RETAIL, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

100 SOUTH ORANGE AVENUE, 7TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805

Current Mailing Address:

100 SOUTH ORANGE AVENUE, 7TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805

FEI Number: 59-3634890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBER, JOHN C
109 EAST CHURCH STREET, 5TH FLOOR
ORLANDO, FL 328013391 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANSLEY, ROBERT E JR.
Address: 100 SOUTH ORANGE AVENUE, 7TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: MELLEN, ROBERT L III
Address: 255 SOUTH ORANGE AVENUE, 17TH FLOOR
City-St-Zip: ORLANDO, FL 32802

Title: STD () Delete
Name: MARTIN, AIDA
Address: 508 W CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: KELLY, SARA
Address: 201 S ORANGE AVE SUITE 1250
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANSLEY, ROBERT E JR.
Address: 101 SOUTH TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MARTIN, AIDA
Address: 400 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: KELLY, SARAH
Address: 201 S ORANGE AVE SUITE 1250
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH KELLY

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date